Deer Mountain Community Organization Minutes Saturday, April 18, 2015 2995 County Rd. 27A, Cotopaxi, CO 81223

The meeting was called to order at 1:30 p.m.

Welcome/ Quorum: Darlene Mills welcomed everyone. It was determined that a quorum was present.

<u>Membership:</u> Jayne Oslin gave the membership report and welcomed old and new members. She announced the names of those whose memberships needed to be renewed next month.

<u>Treasurer's Report</u>: DMCO Treasurer, Sandi Specht, distributed Balance Sheets, P & L and P & L by Project Sheets. Balances in the accounts are positive: \$1,284 in checking and \$6,305 in savings. The February Honey-Do Auction brought in \$1,394. The DMCO Famous Chicken Dinner brought in \$734.06.

Two additional checks were written since the reports were printed: \$45 (Bob Groves) for DMCO sweatshirts, \$250 for the Temporary Use Permit (Fremont County).

MOTION by Darlene Mills to accept the treasurer's report, seconded by Shar Ververs. Motion passed unanimously.

<u>Minutes of the Last Meeting:</u> DMCO Secretary was not able to attend. The March 2015 minutes will be presented at a future meeting.

<u>Mediator's Report:</u> At the March meeting, Jim Oslin had been voted in to mediate a situation involving items in the big shed and clubhouse and other related issues. Jayne Oslin read Jim's report at his request. (A copy of Jim's report will be kept in the file cabinet at the clubhouse and by the persons mentioned in the report.) After extensive interviewing for the past few weeks, Jim determined that some extreme measures were taken regarding the issues in dispute. Nevertheless, it was his recommendation that no memberships were to be in jeopardy and that the entire matter be put behind the organization, except that certain policies be established to avoid future misunderstandings about storage, inventory, and keys/locks. Discussion followed. **MOTION** by Elaine Foster to accept Jim's recommendations, seconded by Sarah Killough. Motion passed unanimously.

<u>Fundraising Report:</u> The Fashion Show Tea was discussed. Several people volunteered to cook food for the event and to set up tables. More models were needed or the event could not take place. **Upcoming Public Picnic:** Scheduled for May 25, 2015. Jerry Armstrong offered to donate \$100 for the meat.

<u>A/C issue:</u> Discussion about swamp cooler or A/C for the clubhouse and cost of running an air conditioner. Alternative would be to return to the summer schedule of holding meetings in the morning when cooler. **MOTION** by Rob Adams to return to the summer meeting time of 9 a.m., seconded by LeeAnn. Discussion followed. Motion passed unanimously.

<u>Building Committee Update:</u> Darlene said that Daryl Frost was the new chairman of the Building Committee, which also includes herself and Linda Schuff. Elaine Foster joined the Building Committee during the meeting.

<u>Insulation:</u> Galen Murray announced that he had information about bundles of styrofoam insulation for sale at a very reasonable price.

<u>Website:</u> A question was asked about the website. Elaine Foster made a report that it was recently updated and doing well. New links were created which would appeal to grantors. However, volunteer(s) to manage the DMCO Facebook are needed.

New Business:

MOTION by Elaine to write the El Pomar grant and to join Becky Girdler in writing the Home Depot grant request. Motion passed unanimously.

Meeting adjourned about 3:30 p.m.

Minutes submitted by Elaine Foster